

## TOWN OF SOUTH BETHANY TOWN COUNCIL REGULAR MEETING

Date: Friday, October 13, 2017 ♦ Time: 2 p.m. Location: South Bethany Town Hall Agenda

| A.<br>B.<br>C.                    | ting Called to Order (Mayor Voveris) Call to Order by the Mayor Pledge of Allegiance to the Flag Announcement of Absences and Participation by Remote Access – Participating by  | 5 minutes  |
|-----------------------------------|--|------------|
|                                   | Remote Access: Councilmember Sue Callaway  |            |
| the Town<br>Agenda, a<br>Committe | ip and Committee Reports will optimally be posted on the Town's website on Council Meeting Agendas and Minutes page at the time of the Council Meeting and not less than 3 days prior to the Council Meeting. Leadership and e Reports can also be viewed at Town Hall. Use the following link to go to the uncil Meeting Agendas and Minutes page:  |            |
|                                   | http://www.southbethany.org/TCMeetings.php   |            |
| A.<br>B.<br>C.                    | dership Reports<br>Mayor's Report (Pat Voveris)<br>Town Manager's Report (Maureen Hartman)<br>Treasurer's Report (Don Boteler)<br>Police Department Report/Questions (Chief Crowson)   | 10 minutes |
| A.<br>B.<br>C.<br>D.              | nmittee Reports Budget and Finance Committee (Don Boteler) Canal Water Quality Committee (Frank Weisgerber) Charter and Code Committee (Tim Saxton) Communications and Public Relations Committee (Carol Stevenson) Community Enhancement Committee (Sue Callaway)   | 15 minutes |
| IV. Ado                           | ption of Minutes – September 28, 2017, Town Council Workshop Meeting Minutes   | 5 minutes  |
| and                               | cussion and possible vote to approve placing the Historical Society's Display Case Historical Repository along the north wall of the Town Council meeting room. (Frank sgerber)  | 10 minutes |
| VI. Ordi                          | . Ordinances   |            |
| A.                                | Second Reading of Ordinance 188-17, to amend the Code of the Town of South Bethany Chapter 145, Zoning, Article III, "Definitions", to allow home owners to enclose ground level space under their homes for storage and parking provided all requirements of Chapter 145, Article XIV are met and to allow home owners to install HVAC in enclosed ground level space under their homes provided all requirements of Chapter 145, Article XIV are met. (Tim Saxton and Don Boteler) |            |
| B.                                | Discussion and possible vote to amend Ordinance 188-17 for the Third Reading   |            |
| C.                                | Second Reading of Ordinance 189-17, to amend the Code of the Town of South Bethany Chapter 20, Planning Commission, to change the date the Planning Commission is required to submit an annual report to the State of Delaware. (Tim Shaw)   |            |
| D.                                | Discussion and possible vote to amend Ordinance 189-17 for the Third Reading   |            |
| E.                                | Second Reading of Ordinance 190-17, to amend the Code of the Town of South Bethany Chapter 17, Participation in Meetings by Remote Electronic Access for Council Members, Committee Members, and Commission Members, to change the way participation in remote electronic access is managed and to change the number of times participation in remote electronic access may be used annually. (Tim Saxton)   |            |
| F.                                | Discussion and possible vote to amend Ordinance 190-17 for the Third Reading   |            |
| VII. Prop                         | perty Owner's Participation  | 20 minutes |
| VIII. Adjo                        | purnment   |            |
| *Meeting t                        | o be limited to 240 minutes as requested by a majority of Council Total  | 80 MINUTES |
|                                   |  |            |

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting.  $29 \, \underline{\text{Del.C}} \, \S \, 10004(e)(2)$ 

PV/phs:2017 10 13

Revised & Posted 10/10/17 to add Participating by Remote Access: Councilmember Sue Callaway. Information was not available at the time of the original posting.

Copies to: Mayor, Town Council, Town Manager, Website